

## MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

At its meeting held February 24, 2009, the Board took the following action:

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At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing on proposed amendment to the County Code, Title 22 - Planning and Zoning, relating to the requirement of a Conditional Use Permit for private schools in the A-2 (Heavy Agricultural) Zone (All Districts); also approval of the Negative Declaration (ND) and determination that the project will not have a significant effect on the environment, and that the ND reflects the independent judgment and analysis of the County; as further described in the attached letter dated December 16, 2008 from the Director of Planning.

All persons wishing to testify were sworn in by the Executive Officer of the Board. Mitch Glaser, representing the Department of Regional Planning testified. Opportunity was given for interested persons to address the Board. William Dolan, Sally Ellis, Jim Goodwin, and Nick Arena addressed the Board. Correspondence was presented.

Supervisor Antonovich made the following statement:

"In 1971, the Board of Supervisors amended Title 22 of the County Code to require a Conditional Use Permit for private schools in the R-1 and A-1 Zones. Given the potential impacts of private schools upon surrounding residential and agricultural uses, the Board should amend Title 22 to require a Conditional Use Permit for private schools in the A-2 Zone."

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## 7 (Continued)

Therefore, on motion of Supervisor Antonovich, seconded by Supervisor Knabe, unanimously carried, the Board closed the hearing and took the following actions:

- Considered, certified its completion, and adopted the attached Negative Declaration (ND) together with any comments received during the public review process, and made a finding that there is no substantial evidence that the project will have a significant effect on the environment and that the ND reflects the independent judgment and analysis of the County;
- Approved the recommendation of the Regional Planning Commission to amend the County Code to require a Conditional Use Permit for private schools in the A-2 (Heavy Agricultural) Zone; and
- 3. Directed County Counsel to prepare an ordinance amending the County Code to require a Conditional Use Permit for private schools in the A-2 Zone.

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## Attachment

Copies distributed:

Each Supervisor
Assessor
Chief Executive Officer
County Counsel
Acting Director of Planning
Director of Public Works
William Dolan
Sally Ellis
Jim Goodwin
Nick Arena